

MINUTES
Underhill Conservation Commission
March 11, 2019
Underhill Town Hall

Present: Karen McKnight, Daphne Tanis, Amy Golodetz, Nancy McRae, Laurie Graham, Pat Lamphere, Peter Hiskes

Absent: Dan Steinbauer, Betsy Chapek

Guest: Steven Webster

Welcome and Opening Remarks: Karen welcomed all and introduced evening's agenda

Public Comment: none

Approval Minutes: February 2019 meeting minutes accepted as final with edits.

Discussion:

Reorganization Meeting

- Appointments/Reappointments
 - All members to stay on.
 - Dan continue to stay on to work on EAB and composting.
 - Steve Webster continue to come as a guest liaison with Energy Commission.
 - Elections -
 - Karen - First Chair
 - Amy -Second chair
 - Secretary/ Treasurer - Laurie Graham taking over for Daphne Tanis

Rules and Procedures and Conflict of Interest documents reviewed and all members signed required acknowledgements.

Other UCC Members for 2019-2020 session: Nancy McRae, Betsy Chapek, Daphne Tanis, Pat Lamphere, and Peter Hiskes. Steve Webster to replace Dan Steinbauer. Steve as liaison.

Vt Wildlife in a Changing Climate Debrief

1. Recommendations for future educational Sessions
 - a. Additional advertising
 1. Flyers at local schools
 2. Contact other Conservation Commissions
 3. Create VPR link
 - b. Check future dates for conflicting events.
 - c. Offer food and refreshments

Planning/Town Plan Update

- UCC suggestions for questions were not included in survey.
- Discussion of using recently purchased Survey Monkey tool for specific UCC survey
- Discussion for developing more Open Space, Animal Corridors, and possible Town Forest into Town Plan.
- Use Bio-Finder and other state resources

Invasive Species Planning/Education/Workshop Planning

Ideas Discussed:

- Complete Crane Brook Conservation District (CBCD) Resource Plan.
- CBCD Survey Work Party in April.
- Additional Work parties to be planned.
- Jericho Conservation Commission has expressed interest in a joint project with UCC.

Adjournment: The meeting was officially adjourned at 8: 16 p.m.

Next Meeting: Monday, April 8, 2019, 6:30 p.m., Underhill Town Hall

Final Document, Approved Minutes for March